DISTRICT II ADVISORY BOARD AGENDA

January 6, 2003 7:00 p.m.

Rockwell Branch Library 5939 E. 9th Street North

ORDER OF BUSINESS

Call to Order Approval of Minutes for November 18, 2002 & December 2, 2002 Approval of Agenda for January 6, 2003

Public Agenda

The Public Agenda contains requests from members of the public who desire to present matters to the District Advisory Board. Each presentation is limited to a period of five (5) minutes unless extended by the Board.

1. Scheduled items

No items scheduled

2. Off-agenda items

Anyone present having not requested to speak on the public agenda prior to the DAB meeting may speak at this time.

Recommended Action: Provide Comments/Take Appropriate Action.

Planning Agenda

3. SUB 2002-134 – ANN WALENTA ADDITION

MAPD staff will present this replat that includes the vacation of an east-west alley (Highland Lane), and a north-south street (Dellrose Ave). The site has been approved for a zone change (ZON 2002-26) from LC, Limited Commercial and MF-29, Multi-Family Residential to LC, Limited Commercial. The site is also subject to the Oliver Retail Center Community Unit Plan (CUP 2002-20, DP-261).

Recommended Action: MAPD recommends approval.

4. <u>ZON 2002-00057 & CUP 2002-00039</u>

MAPD staff will present this requested zone change from single family residential "SF-5" to limited commercial "LC"; and the creation of the Woodborough Commercial CUP. Generally located north of 17th Street North and east of Woodlawn.

Recommended Action: MAPD recommends approval.

Board Agenda

5. Updates, Issues, and Reports

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide Comments.

6. Next Meeting

The next regularly scheduled meeting for District II Advisory Board will be February 3, 2003 at the Rockwell Branch Library at 7:00 p.m.

Adjournment